CITY OF TAKOMA PARK, MARYLAND PRESENTATION, REGULAR MEETING & WORKSESSION OF THE CITY COUNCIL

7:30 p.m. - Council Chambers Monday, July 12, 2004

7:30 CALL TO ORDER:

ROLL CALL: Mayor Porter

Councilmember Austin-LaneCouncilmember MizeurCouncilmember BarryCouncilmember SeamensCouncilmember ElrichCouncilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

7:45 (1) Councilmember Williams' Update on the Community Center Construction Project.

REGULAR MEETING

- 7:55 (2) **Resolution re: Appreciation (Richard Finn).** Resolution expressing appreciation to departing City Manager Richard Finn. Opportunity for public comments; Council to vote on resolution.
- 8:05 (3) **Resolution re: Appreciation (City Manager Search Committee).** Resolution expressing appreciation to the members of the citizens City Manager Search Committee. Opportunity for public comments; Council to vote on resolution.
- 8:10 (4) **Resolution re: Same Sex Marriage.** Resolution supporting same-sex marriage. Opportunity for public comments; Council to vote on resolution.
- 8:30 (5) **Resolution re: Emergency Management Plan.** Resolution adopting City's Emergency Management Plan. Opportunity for public comments; Council to vote on resolution.
- 8:40 (6) **Resolution re: ezStorage Proposal.** Resolution supporting self storage building proposal (ezStorage Corporation 1353 Holton Lane).
- 8:50 (7) **2nd Reading Ordinance re: Speed Hump Installation.** Ordinance authorizing installation of speed hump(s) on Elm Avenue. Opportunity for public comments; Council to vote on second reading ordinance.
- 8:55 (8) **2nd Reading Ordinance re: FY04 Budget Amendment.** Ordinance authorizing FY04 Budget Amendment No.3. Opportunity for public comments; Council to vote on second reading ordinance.
- 9:05 (9) **CONSENT AGENDA** Items on the Consent Agenda will not be discussed and there will not be an opportunity for citizen comments, unless a Councilmember requests removal of an Item from the Consent Agenda for individual discussion and consideration.
 - (A) Resolution effecting Appointments to Arts & Humanities Commission.
 - (B) Resolution effecting Appointments to Noise Control Board.
 - (C) Resolution effecting Appointments to Safe Roadways Committee.
- 9:10 **BREAK** Scheduled 5-minute recess. (NOTE: The break will take place between 9:00-9:30 p.m. and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

- 9:15 (10) **Code Enforcement Air Conditioners.** Continued discussion of Montgomery County Code Enforcement actions regarding air conditioners.
- 9:45 (11) **Street Improvements.** Update and information on street improvements.
- 10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).